SECURITY CLEARANCES

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TYPES OF SECURITY CLEARANCES

- TOP SECRET WITH SENSITIVE COMPARTMENTED INFORMATION ACCESS
- TOP SECRET
- SECRET

SECURITY CLEARANCE SERVICES

- Office of Personnel Management (OPM)/United States Investigations Services(USIS) COMPLETES THE INVESTIGATIONS.

- DEFENSE SECURITY SERVICES/CENTRAL CLEARANCE FACILITY ISSUES, REVOKES, AND DENIES SECURITY ACCESS.

UMR

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104  18   PETRL LT VEH OPR    E3     I   77F1O H7                    Y

BRADFORD KISBER SHLONDRILL    SPC    F   77F1O    YY       77F1O Q   Y

  113       3 C & J PLATOON HQ

113  01   PLATOON LEADER     O2  MI K   35D00                       F
          VACANT - 3

113  02   PLATOON SERGEANT      E7  NC I   98G4L    AD               A

BALDWIN CHRISTENE RENAE        SFC NC F   98G4L P5 YY 71L4O 98G4L Q A
KELLEY RODNEY VAN              SFC NC M  *98G0O YY AD YYYYY*98G4L N Y
MANISH PAUL EDWARD             SFC NC M  *98G4O YY YY YYYYY*98G4L Q A
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A= Top Secret-SCI / F=Secret / Y=None

BASIC RULES FOR CLEARANCE

- Must be U.S. citizen
- 2 year break in military service invalidates clearance
- Only Cdr CCF can grant/deny/revoke security clearance
- State Pers Mgr can grant Interim Top and Secret clearance

DISQUALIFYING FACTORS

- Mental/emotional problems
- Criminal acts
- Refusal to answer questions
- Knowing and willful falsification
- Security violations
- Sexual misconduct
- Drug abuse (to include marijuana)

DISQUALIFYING FACTORS CONT.

- Financial irresponsibility (bad checks, letters of indebtedness, bankruptcy, tax evasion, etc..)
- Alcohol abuse (DWI, public drunkenness, absences due to alcohol abuse, etc..) Two alcohol incidents establishes a pattern.
- Foreign contacts/influence

Bankruptcies

Must have “Discharge of Debtor” form from the Bankruptcy Court and a current copy of their credit report run at their own expense in order to obtain an Interim Secret.

UNIT RESPONSIBILITIES

- Assist subject with forms
- Verify citizenship
- Conduct local records check
- Validate forms
- Submit investigation forms thru channels
- Conduct continuous evaluations

RESPONSIBILITIES CONT.

- Investigate and report derog info to CCF (DA 5248-R)
- Respond to request for info and assist subject
- Maintain access rosters
- Maintain periodic reinvestigation suspenses. Secret-10 yrs, Top Secret–5 yrs

JPAS PERSON SUMMARY-TS/SCI

Person Summary

Person Category National Guard - Enlisted (USA)

SSN:
Open Investigation: N/A
PSQ Sent Date: N/A
Attestation Date: N/A
Incident Report: N/A
SF 713 Fin Consent Date: N/A
SF 714 Fin Disclosure Date: N/A
Polygraph: N/A
Foreign Relation: N/A

Date of Birth: 1953 05 19
Marital Status: N/A
Place of Birth: Libya
Citizenship: U S Citizen
NdA Signed: No
NdS Signed: No

Accesses

Category	PSP	Suitability and Trustworthiness
Civilian Employee (USA)	No	**IT:** N/A **Public Trust:** N/A **Child Care:** N/A
DoD Civilian/Reserve/National Guard (NG)	No	**IT:** N/A **Public Trust:** N/A **Child Care:** N/A
National Guard - Enlisted (USA)	No	**IT:** N/A **Public Trust:** N/A **Child Care:** N/A

Person Category Information

Category Classification: N/A
Organization: W8A9AA, JOINT FORCE HQ - TN, Nashville, Nashville, TN, 37013
Organization Status: N/A
Occupation Code: 42A5O
Separation Date: N/A
SCI SMO: N/A
Non-SCI SMO: TNARNG ELEMENT JOINT FORCE HQS, Level 4, 615-313-0884, michael matthews@tn ngb army mil
Servicing SMO: No
Office Symbol: N/A
Grade: E8
Position Code: N/A
PS: N/A
Arrival Date: N/A
RNLTD: N/A
Office Phone Comm: N/A
Office Phone DSN: N/A
Separation Status: N/A
TAFMSD: 1972 10 03

JPAS PERSON SUMMARY PG 2

Interim: N/A

Proj. Departure Date: N/A
Proj. UIC/RUC/PASCODE: W8A9AA

Investigation Summary
SSBI from UnKnown, Opened: 2004 05 11 Closed 2005 02 02
SBPR from UnKnown, Opened: Closed 1994 03 24

Adjudication Summary
Pending PSI Adjudication of SSBI UnKnown, Opened 2004 05 11, Closed 2005 02 02, ArmyCCF
PSI Adjudication of SSBI UnKnown, Opened 2004 05 11, Closed 2005 02 02, determined Eligibility of SCI - DCID 6/4 on 2005 04 28 ArmyCCF
PSI Adjudication of SSBI UnKnown, Opened 2004 05 11, Closed 2005 02 02, determined Eligibility of SCI - DCID 6/4 on 2005 04 28 ArmyCCF

External Interfaces

Notice: Under the Privacy Act of 1974, you must safeguard personnel information retrieved through this system. Disclosure of information is governed by Title 5, United States Code, Section 552a Public Law 93-579, DoDD 5400.11, DoDR 5400.11-R and the applicable service directives.

JPAS PERSON SUMMARY-SECRET

Person Summary

Person Category National Guard - Enlisted (USA)

SSN:
Open Investigation: N/A
PSQ Sent Date: N/A
Attestation Date: N/A
Incident Report: N/A
SF 713 Fin Consent Date: N/A
SF 714 Fin Disclosure Date: N/A
Polygraph: N/A
Foreign Relation: N/A

Date of Birth: 1963 03 23
Marital Status: N/A
Place of Birth: Tennessee
Citizenship: U.S. Citizen
NdA Signed: No
NdS Signed: No

PSQ Sent
Non-SCI Access History
Request to Research/Upgrade Eligibility

Accesses

Category	PSP	Suitability and Trustworthiness	Available Actions
National Guard - Enlisted (USA)	No	IT: N/A Public Trust: N/A Child Care: N/A	Indoctrinate Non-SCI Grant Interim

Person Category Information

Category Classification: N/A
Organization: WPAEA0, BTRY A, 2-115 FA BN, Lexington, Lexington, TN, 38351
Organization Status: N/A
Occupation Code: 13B3O
SCI SMO: N/A
Non-SCI SMO: TNARNG ELEMENT JOINT FORCE HQS, Level 4, 615-313-0884, michael matthews@tn ngb army mil
Servicing SMO: No
Office Symbol: N/A
Position Code: N/A
Arrival Date: N/A
Office Phone Comm: N/A
Separation Status: N/A
Interim: N/A

Separation Date: N/A
Grade: E6
PS: N/A
RNLTD: N/A
Office Phone DSN: N/A
TAFMSD: 1982 12 21
Proj. Departure Date: N/A
Proj. UIC/RUC/PASCODE: WPAEA0

Report Incident
Suspense Data
In/Out Process
Remarks

Investigation Summary

Investigation History

JPAS PERSON SUMMARY-PG 2

NACLC from UnKnown, Opened: 2004 04 08 Closed 2004 11 04

Adjudication Summary **Adjudication History**

PSI Adjudication of NACLC UnKnown, Opened 2004 04 08, Closed 2004 11 04, determined Eligibility of Secret on 2004 08 28 ArmyCCF

External Interfaces

Perform SII Search **DCII**

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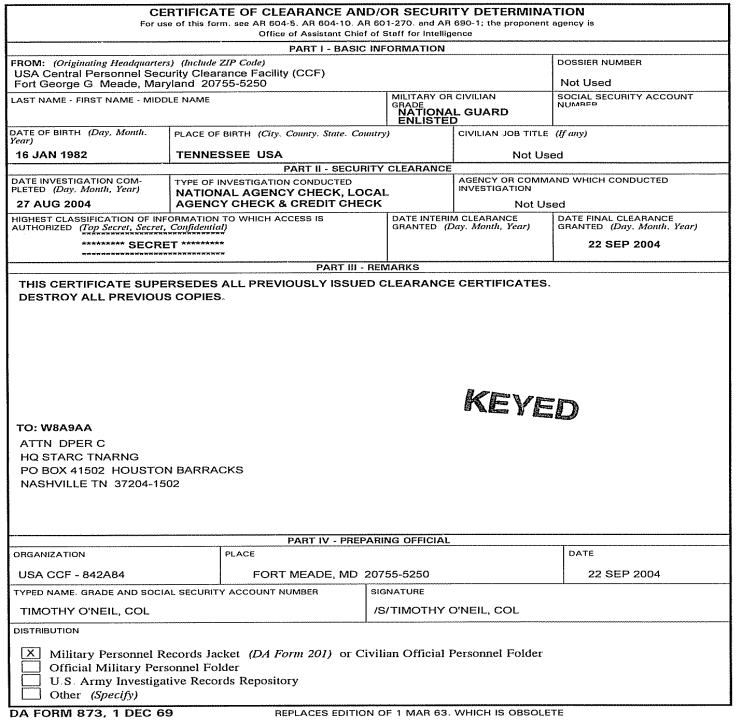
DA FORM 873



CERTIFICATE OF CLEARANCE AND/OR SECURITY DETERMINATION

For use of this form, see AR 604-5, AR 604-10, AR 601-270, and AR 690-1; the proponent agency is Office of Assistant Chief of Staff for Intelligence

PART I - BASIC INFORMATION

FROM: *(Originating Headquarters) (Include ZIP Code)*
USA Central Personnel Security Clearance Facility (CCF)
Fort George G Meade, Maryland 20755-5250

DOSSIER NUMBER: Not Used

LAST NAME - FIRST NAME - MIDDLE NAME	MILITARY OR CIVILIAN GRADE	SOCIAL SECURITY ACCOUNT NUMBER
	NATIONAL GUARD ENLISTED	

DATE OF BIRTH *(Day, Month, Year)*	PLACE OF BIRTH *(City, County, State, Country)*	CIVILIAN JOB TITLE *(If any)*
16 JAN 1982	TENNESSEE USA	Not Used

PART II - SECURITY CLEARANCE

DATE INVESTIGATION COMPLETED *(Day, Month, Year)*	TYPE OF INVESTIGATION CONDUCTED	AGENCY OR COMMAND WHICH CONDUCTED INVESTIGATION
27 AUG 2004	NATIONAL AGENCY CHECK, LOCAL AGENCY CHECK & CREDIT CHECK	Not Used

HIGHEST CLASSIFICATION OF INFORMATION TO WHICH ACCESS IS AUTHORIZED *(Top Secret, Secret, Confidential)*	DATE INTERIM CLEARANCE GRANTED *(Day, Month, Year)*	DATE FINAL CLEARANCE GRANTED *(Day, Month, Year)*
********** SECRET **********		22 SEP 2004

PART III - REMARKS

THIS CERTIFICATE SUPERSEDES ALL PREVIOUSLY ISSUED CLEARANCE CERTIFICATES.
DESTROY ALL PREVIOUS COPIES.

KEYED

TO: W8A9AA
ATTN DPER C
HQ STARC TNARNG
PO BOX 41502 HOUSTON BARRACKS
NASHVILLE TN 37204-1502

PART IV - PREPARING OFFICIAL

ORGANIZATION	PLACE	DATE
USA CCF - 842A84	FORT MEADE, MD 20755-5250	22 SEP 2004

TYPED NAME, GRADE AND SOCIAL SECURITY ACCOUNT NUMBER	SIGNATURE
TIMOTHY O'NEIL, COL	/S/TIMOTHY O'NEIL, COL

DISTRIBUTION

- [X] Military Personnel Records Jacket *(DA Form 201)* or Civilian Official Personnel Folder
- [ ] Official Military Personnel Folder
- [ ] U.S. Army Investigative Records Repository
- [ ] Other *(Specify)*

DA FORM 873, 1 DEC 69 REPLACES EDITION OF 1 MAR 63, WHICH IS OBSOLETE